

Economic Development Commission (EDC)

Regular Meeting ▪ 7:30 PM, February 17, 2009 ▪ Salem Town Offices ▪ Salem, Connecticut

1. Call to Order

2. Seating of Alternates

3. Changes to Agenda

4. Approval of Minutes from November 17, 2008, Regular Meeting

5. Communications

6. Public Comment

7. Reports

- First Selectman
- Liaison to Planning and Zoning Commission (P&Z): Sean Reith and Gloria Fogarty
- Liaison to the Salem Town Center Committee (STC): Dana Abetti

8. Old Business

- EDC Budget 2008 and 2009/2010
- Economic Development Action Plan progress
 - Target Commercial Tax Base, Sean Reith
 - EDC Plan Critical Initiatives:
 - Goal 1: Take Care of Local Businesses: Sean Reith, Dave Kennedy;
 - Rejuvenate Four Corners
 - Goal 2: Foster New Economic Growth: Joe Duncan, Dana Abetti
 - Identify ED opportunities that fit within the Salem community
 - Process to identify and champion new business opportunities

9. New Business

10. Adjournment

Frank Sroka, Chair

Dana Abetti ▪ Joe Duncan ▪ George Householder ▪ Dave Kennedy ▪ Sean Reith ▪ Larry Stevens